

Sarasota Academy of the Arts Board Meeting Minutes

March 5, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
 - Rob McLain
 - Joe Solano
 - Kelly Marsh
 - Bill Mariotti
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- Call to order at 8:04am
 - Minutes dated 2/5/15 – Motion unanimously approved.
 - Treasurer’s Report / Financial Report
 - Approval of treasurer’s / Financial Report
 - Dan Kennedy noted that SAA finances are in good shape and managed well.
 - Costs for sewer – JRA trust to look into shared costs related to this matter
 - Portable replacement – Will be switching out the current portable, with a newer one, because of zoning and permitting issues.
 - Reserve account discussed – possibly move to another bank
 - Principal’s Report
 - Enrollment - looking good for next school year
 - Sufficiency of space to accommodate next year’s enrollment – discussed turning current JRA office into an additional computer lab and ESE learning center.
 - Summer Reading/Math camp – checking into the possibility of offerings for the summer, and possibly run by teachers individually on their own time.
 - Looking into possible ‘after care’ program for next school year to be managed by SAA

- New Business
 - Board Memberships terms discussed
 - Kelly to provide sample board member contracts to possibly incorporate.
- Meeting adjourned at 8:44am

Minutes submitted by Kelly Marsh